

ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

tel

040 4033 4848 040 4033 4818 REGD. OFFICE

Vishnupur, B.V. Raju Marg, Bhimavaram W.G. District 534 202 Andhra Pradesh

CIN

L65910AP1983PLC004005

September 29, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 511153 Trading Symbol: ANJANIFOODS

Dear Sir / Madam,

Sub: Disclosure of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated September 29, 2021 on the businesses transacted at the 37th Annual General Meeting of Anjani Foods Limited held on Tuesday, September 28, 2021 at 3.00 PM and concluded at 3.46 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We wish to inform you that all the resolutions from 1 to 5 (refer Scrutinizer's Report) as set out in the notice of AGM were duly passed by the members of the company with requisite majority.

The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website www.anjanifoods.in.

ODS

Hyderabad

Kindly take it on your records.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance

	ANJANI FOODS LIMITED
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	5731
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	35
Public	20

The Schedules and Motes attached thereo, along with the Reports of Auditors and Board of Directors thereon. The Schedules and Motes attached thereo, along with the Reports of Auditors and Board of Directors thereon. The Schedules and Motes attached thereo, along with the Reports of Auditors and Board of Directors thereon. No of shade of Voting 1) August 10 Augus	Resolution No.	1		100							
the Schedules and Notes attached thereto, along with the Reports of Auditfors and Board of Directors thereon. No		ORDINARY - To rec	seive, consider and		Balance Sheet as at	March 31, 2021, th	ne Profit Loss Acco	unt and Cash Flow	Statement for the y	ear ended on that c	late together with
Mode of Voting No. of shares held No. of votes Sherical shares Sherical shares No. of votes No. of vote	Resolution required: (Ordinary/ Special)	the Schedules and	Notes attached the	reto, along with th	e Reports of Audito	rs and Board of Dir	ectors thereon.				
Mode of Voting Mode of M	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Mode of Voting Mode of Mode o					% of Votes Polled				% of Votes		
Mode of Voting No. of shares held No. of votes Shares No. of votes Alazes Al		11			on outstanding		8		against on votes		
Mode of Voting Locing Mode of Voting Locing Loc	***		No. of shares held	No. of votes		es – in	No. of Votes –		polled		
E-Voting	Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100		Votes Abstained
Polit 4,192,335 0 0.0000 0 0 0 0 0.0000 0.0000 0		E-Voting		3,958,580		3,958,580	3			0	0
Postal Ballot (if applicable) Total Tota		Poll				0				0	0
Applicable App		Postal Ballot (if	4,192,335							20	
Total 3,958,580 94,4242 3,958,580 0 100,0000 0.0000 E-Voting Fostal Ballot (if applicable) 300 0,0000 0 0 0,0000 0 0,0000 0.	Promoter and Promoter Group	applicable)	4	ō		0				0	0
E-Voting 300 0.00000 0.00000 0.0000 0.0000 0.0000 Poll poll poll postal Ballot (if applicable) 300 0.0000 0.0000 0 0.0000 0.0000 0.0000 E-Voting 1,337,145 183,681 13.1469 183,681 0 0.0000 0.0000 0.0000 Postal Ballot (if applicable) 1,337,145 0.0000 0.0000 0 0.0000 0.0000 0.0000 0.0000 Total 170tal 183,681 131,469 183,681 0 0.0000 <td< td=""><td></td><td>Total</td><td></td><td>3,958,580</td><td></td><td>3,958,580</td><td></td><td></td><td></td><td>0</td><td>0</td></td<>		Total		3,958,580		3,958,580				0	0
Politicable Postal Ballot (if applicable 1,397,145		E-Voting	- 74	0			0			0	0
Postal Ballot (if applicable) 300 0.0000		Poll				0				0	0
Applicable App		Postal Ballot (if	000								
Total 0 0 0 0 0.0000 0.0000 E-Voting 183,681 13.1469 183,681 0 100.0000 0.0000 Poll Postal Ballot (if applicable) 1,397,145 0 0.0000 0 0 0 0.0000 Total 10tal 183,681 13.1469 183,681 0 0.0000 0.0000 0.0000 Total 5,589,780 4,142,261 0 100,0000 0.0000 0.0000 0.0000	Public- Institutions	applicable)		O		0	25 =			0	0
E-Voting 183,681 13.1469 183,681 0 100.0000 0.0000 Poll poll postal Ballot (if applicable) 1,397,145 0 0.0000 0 0 0.0000 0.0000 Total 15,589,780 4,142,261 74,1042 4,142,261 0 100.0000 0.0000 0.0000		Total		0		0					0
Poll 1,397,145 0 0.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 1,397,145 0 0.0000 0 0 0.0000 0.0000 Total 1,33,583,780 4,142,261 74,1042 4,142,261 0 100,0000 0,0000		E-Voting		183,681		183,681)				0
Postal Ballot (if applicable) 1,337,143 0 0.0000 0 0 0.0000 Total 183,681 13.1469 183,681 0 100,0000 0.0000 Total 5,589,780 4,142,261 0 100,0000 0.0000		Poll	1000			0		9		0	0
applicable) 0 0.0000 0 0 0.0000 0.0000 Total 183,681 13.1469 183,681 0 100,0000 0.0000 Total 5,589,780 4,142,261 74,1042 4,142,261 0 100,0000 0,0000		Postal Ballot (if	1,397,145		50						
183,681 13.1469 183,681 0 100,0000 0.0000 5,589,780 4,142,261 0 100,0000 0.0000	Public- Non Institutions	applicable)		0		o	J			0	0
5.589,780 4,142,261 74,1042 4,142,261 0 100,0000 0,0000		Total		183,681						0	0
	· · · · · · · · · · · · · · · · · · ·	Total	5,589,780	4,142,261	TO LABORATE						0

	Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of	point a Director in	lace of IVITS. N. Ariu	radha Raju who retir	res by rotation in t	erms of section 1.	52(6) and being elig	Mrs. K. Anuradha Raju who retires by rotation in terms of section 152(6) and being eligible, offers herself for reappointment as Director.	or reappointment	as Director.
	Whether promoter/ promoter group are										
	interested in the agenda/resolution?	ON.									
•		•			% of Votes Polled			% of Votes in	% of Votes		
					on outstanding			favour on votes	against on votes		
			No. of shares held No. of v	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled .		
	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(5)]*100	(6)=[(4)/(2)]*100 {(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
		E-Voting		3,958,580	94.4242	3,958,580		100.000	0.0000	0	
000	3	Poll	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0.0000	0)	0.0000	0.0000	0	
V		Postal Ballot (if	4,192,335								
-	Promoter and Promoter Group	applicable)		0	0.0000	0	_	00000	0.0000	0	
erabad 1	7	Total		3,958,580	94.4242	3,958,580		100:000	0.0000	0	

	E-Voting		0	00000	O		0.0000	0.0000	0	0
	Simo -			00000						C
	Poll	300	0	0.000			0.000			
	Postal Ballot (if	3	c	0000 0	C		00000	0.000	0	0
Public- Institutions	Total		0						0	0
	E-Voting		183,681	13.1469	183,681		0 100.0000	0.0000	0	0
	Poll			00000	0		0.0000	0.0000	0	0
	Postal Ballot (if	1,397,145								
Public- Non Institutions	applicable)		0		0		0.0000		0	
	Total		183,681	13.1469	183,681		0 100.000		0	0
おおける できる できる できる できる できる できる できる できる できる でき	Total	5,589,780	4,142,261	74.1042	4,142,261		0 100.0000	0.0000	0	0
										ak
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nfirm and declare F	ORDINARY - To confirm and declare Final Dividend at the rate of 8 for the financial year ended 31st March, 2021	rate of 8 for the fir	nancial year ended	31st March, 2021				
Whether promoter/ promoter group are interested in the agenda/resolution?	o _N									
				% of Votes Polled			% of Votes in	% of Votes		
ä				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held No. or (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – In	No. or votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		3,958,580	-	3,958,580		0 100.0000	00000		0
8	Poll		0	0.0000	0		0.0000	00000	0	0
	Postal Ballot (if	4,192,335								
Promoter and Promoter Group	applicable)		0							
	Total		3,958,580	5	3,958,580		10			
	E-Voting		0							
	Poll	300	0	0.0000	0		0.0000	0.0000		0
:	Postal Ballot (if			0	c		0000	0000		0
Public- Institutions	applicable,		0							0
	lotal				00 001		,			
	E-Voting		183,681		183,08		100.000			
	Poll	1 207 145	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	tr's cc't	c	0000			0000	00000		C
Public- Non Institutions	applicable)				00.00		,			
	Total									The second secon
	Total	5,589,780	4,142,261	74.1042	4,142,261		100.0000	0.0000		0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. P.S	Ranganath (DIN 020	SPECIAL - Re-appointment of Mr. P S Ranganath (DIN 02042457) as an Independent Director of the Company	endent Director of	the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
			7	on outstanding			favour on votes	against on votes		
M		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		3,958,580	94.4242	3,958,580	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0000'0	0.0000	0	0
	28	4 137 333			100					

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	Postal Ballot (II		•							
Promoter and Promoter Group	applicable)		0	0.0000	0					0
	Total		3,958,580	94.4242	3,958,580		0 100.000	0.0000		0
	E-Voting		0	0.0000	0		000000			0
	Poll		0	0.0000	0		000000 0	000000		0
	Postal Ballot (if	3005								
Public- Institutions	applicable)		0	0.0000	0		0.0000			0
	Total		0	0	0					0
	E-Voting		183,681	13.1469	183,681		0 100.0000			0
	Poll	1,100,1	0	0.0000	0		0.0000	00000		0
	Postal Ballot (if	C+T'/6C'T		6	(0	C		C
Public- Non Institutions	applicable)		183.681	13 1469	183 681		0.0000			
	Total	5,589,780	4,	74.1042	4,142,261					0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Haril	babu Kolluri (DIN 0	SPECIAL - Re-appointment of Mr. Haribabu Kolluri (DIN 00669778) as an Independent Director of the Company	spendent Director	of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
3			10	% of Votes Polled	13	2	% of Votes in	% of Votes		
	,	of shares held	votes		No. of Votes – in	No. of Votes –	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	00000	Votes invalid	votes Abstained
	E-Voting		3,958,800	94.4242	0,558,580		00000			0 0
4	Postal Ballot (if	4,192,335								
Promoter and Promoter Group	applicable)		0		0		0.0000		C	0
	Total		3,958,580	5	3,958,580		0 100.000		0	0
	E-Voting		0		0				0	0
8	Poll	300	0	0.0000	0		0.0000	0.0000		0
Dublic- Institutions	Postal Ballot (if		0	0.0000	0	Day of the second	0.0000	0.0000		0
	Total		0		0		000000		0	0
	E-Voting		183,681	13.1469	183,681		0 100.0000	00000	0	0
	Poll	1000	0		0		0.0000	0.0000	C	0
The state of the s	Postal Ballot (if	1,337,143	•							
Public- Non Institutions	applicable)		0							0
	Total						0 100.0000		0	0
	To+21	C C 80 780	4 142 261	74.1042	4.142,261		100.0000	00000	0	0

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23341212, 23341213.

e-mail: dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



(SDATLA HANUMANTA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 37th Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Tuesday, September 28, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Foods Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of Anjani Foods Limited on Tuesday, September 28, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 31, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 05, 2021 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited and earlier known as Karvy Computershare Private Limited) ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 25, 2021 from 9:00 A.M. (IST) and ended on Monday, September 27, 2021 at 5:00 P.M. (IST) and the Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

D. Hanumanta Raju & Co, Company Secretaries

The shareholders of the Company holding shares as on the "cut-off" date i.e; Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein. After the conclusion of AGM at 03.46 P.M. the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and no votes were received during the AGM. The report has been generated based on the remote e-voting data downloaded from the KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 37th AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Private Limited (KFintech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mrs. K. Anuradha Raju who retires by rotation in terms of Section 152(6) and being eligible, offers herself for reappointment as Director.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.3:-

Ordinary Resolution to confirm and declare Final Dividend at the rate of 8% for the financial year ended 31st March, 2021.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.4:-

Special Resolution for the Re-appointment of Mr. P S Ranganath (DIN: 02042457) as an Independent Director of the company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



Item No.5:-

Special Resolution for the Re-appointment of Mr. Haribabu Kolluri (DIN: 00669778) as an Independent Director of the company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Thanking You, Yours faithfully,

CS DATLA HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

UDIN: F004044C001032489

COMPANY SECRETARY

PLACE: HYDERABAD DATE: 29.09.2021